

DOCKET No. 17 Mag 3037 DEFENDANT: Pavi DeanAUSA Russell Capone DEF'S COUNSEL abe George
☒ RETAINED ☐ FEDERAL DEFENDERS ☐ CJA☐ INTERPRETER NEEDED ☐ DEFENDANT WAIVES PRE-TRIAL REPORT☐ Rule 5 ☐ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.DATE OF ARREST _____ ☐ VOL. SURR.TIME OF ARREST _____ ☐ ON WRIT

TIME OF PRESENTMENT _____

☒ Other: Bail Modification HearingBAIL DISPOSITION☐ DETENTION ON CONSENT W/O PREJUDICE ☐ DETENTION: RISK OF FLIGHT/DANGER ☐ SEE ORDER☐ DETENTION: HEARING SCHEDULED FOR _____☐ AGREED CONDITIONS OF RELEASE☐ DEFENDANT RELEASED ON OWN RECOGNIZANCE☒ \$ 100,000 PRB☒ 2 FRP JPO☐ SECURED BY \$ _____ CASH/PROPERTY: _____☒ TRAVEL RESTRICTED TO SDNY/EDNY/ _____☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)☒ REGULAR PRETRIAL SUPERVISION ☐ STRICT PRETRIAL SUPERVISION☐ DRUG TESTING/TREATMENT ☐ MENTAL HEALTH EVALUATION/TREATMENT☐ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☐ ELECTRONIC MONITORING☐ OTHER CONDITIONS _____☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET☒ DEF. TO BE RELEASED ON OWN SIGNATURE; REMAINING CONDITIONS TO BE MET BY _____☒ DEF. TO BE RELEASED UPON SATISFACTION OF FOLLOWING CONDITIONS: April 28, 2017To Surrender Travel Documents; REMAINING CONDITIONS TO BE MET BY _____

COMMENTS/ADDITIONAL PROCEEDINGS:

☐ DEF. ARRAIGNED; PLEADS NOT GUILTY☐ CONFERENCE BEFORE D.J. ON _____☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL _____FOR RULE 5(c)(3) CASES:☐ IDENTITY HEARING WAIVED☐ PRELIMINARY HEARING WAIVED☐ DEFENDANT TO BE REMOVED☐ ON DEFENDANT'S CONSENT

DATE FOR PRELIMINARY HEARING _____

☐ ON DEFENDANT'S CONSENTDATE: 4/25/17JPO
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.District